



**Tarai
Foods
Ltd.**

8th September, 2018

Asst. General Manager,
(Corp. Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra-400001

SUB: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting for the year ended 31st March, 2018 of Tarai Foods Limited

Stock code: 519285

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Twenty-eighth Annual General of the Company has been scheduled to be held at 3:00 P.M. at Ghalib Seminar Hall, Aiwan-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002 on Friday, 28th September, 2018. The register of members and share transfer books of the Company will be closed from **Friday, 21st September, 2018 to Friday, 28th September, 2018** (both days inclusive) for the purpose of holding the Twenty Eighth Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**

**G.S. Sandhu
Compliance Officer**

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